

**CALLED MEETING OF THE  
BOARD OF MAYOR AND COUNCIL  
CITY OF MCKENZIE  
2470 CEDAR STREET, MCKENZIE,  
MONDAY MARCH 23, 2015 @ 7:00 PM**

**Call to Order:** Mayor Jill Holland

**Roll Call:** All members of the council present except Councilperson Allen

Mayor Holland  
Vice Mayor Hale  
Councilperson Allen  
Councilperson Gallimore  
Councilperson Hochreiter  
Councilperson Pruneau  
Councilperson Townes

**New Business:**

**1. Discussion/Approval on Resolution 15-014 (a resolution authorizing and providing for the financing of the construction of a wastewater facilities project, including authorizing the execution of applications, contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connection with such financing.)**

**Discussion:**

None

**Action taken:**

Motion made by Vice Mayor Hale, seconded by Councilperson Pruneau, to approve Resolution 15-014.

Motion is by role call vote:

Councilperson Allen	<u>A</u>	Councilperson Hochreiter	<u>Y</u>
Councilperson Gallimore	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,  
The motion passed.

With no further business, a motion was made by Councilperson Hochreiter, seconded by Councilperson Townes, to adjourn. The motion passed.

**APPROVED:** \_\_\_\_\_  
**Jill Holland, Mayor**

**Attest:** \_\_\_\_\_  
Charlie Beal, CMFO, CMC  
City Clerk/Recorder